

State of New York
Department of State

ss:

I Hereby Certify, *That I have made diligent examination of the*

index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

ST. JOE MINERALS CORPORATION

the certificate of incorporation of which corporation was filed under the name of
FLUOR ACQUISITION CORPORATION on April 2, 1981, with perpetual duration,

FILED
NOV 17 1981

James G. Sullivan

and that upon such examination, I find no such certificate, order or record, and that so far as
indicated by the records of this department, such corporation is a subsisting corporation.

I further certify that I find the following amendment:

Certificate of Merger of
ST. JOE MINERALS CORPORATION
with
FLUOR ACQUISITION CORPORATION

and adoption of the name of

ST. JOE MINERALS CORPORATION
Filed August 3, 1981

Witness

my hand and the official seal of the
Department of State at the City of
Albany, this nineteenth day

of August one thousand
nine hundred and eighty-one



Carol L. Patterson
Secretary of State

